



**Sewer/Water Commission
MEETING MINUTES**

May 13, 2015

COMMISSION MEMBERS PRESENT: G. Feest, R. Pucely

COMMISSION MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, D. DeGroot, A. Clausen

Staff: T. Beyer, D. Snyder, K. Wahlen, A. MacDowell, D. Colson

1. Call to Order

The meeting was called to order at 8:00 a.m. by R. Pucely.

2. Public Comment –

R. Pucely noted no public comment at this time.

3. Approval of the April 8, 2015 meeting minutes

G. Feest motioned, R. Pucely seconded to approve the April 8, 2015 meeting minutes. Motion carried unanimously.

4. Monthly Expenditure Approval—April 2015

G. Feest motioned, R. Pucely seconded to approve the April 2015 monthly expenditures. Motion carried unanimously.

5. Election of Officers- To lay over until June

6. PROJECTS-

6) Cost of Service Study Response Letter- Kinzie/Roosevelt Interceptor Project—City of Racine

T. Beyer prepared a draft response letter regarding the Kinzie/Roosevelt interceptor Project COSS to K. Haas. R. Pucely motioned, G. Feest seconded to send the letter to K. Haas. Motion carried unanimously.

Cost of Service Study—LS02 Storage Basin—City of Racine

T. Beyer reported that he met with the City of Racine regarding the LS02 Storage Basin project but the cost share still needs to be determined. T. Beyer mentioned that he had not received a response letter from K. Haas and may need to request a special meeting since the June 10th meeting is beyond the 2nd 40 – day extension window.

Letter from Keith Haas regarding Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement dated April 22, 2015 regarding capacity exceedance



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T. Beyer presented a draft response letter to K. Haas at Racine Water and Wastewater Utility.

R. Pucely motioned, G. Feest seconded to send the response letter to K. Haas. Motion carried unanimously.

334) Proposed I & I Investigation—Meters 13, 14 & 16 areas

T. Beyer reported that the information and survey have been sent out to the residents in the affected areas. Smoke testing begins early next week and televising has begun. End result will tell us after televising how much of the system must be rehabilitated.

427) Highway V Sewer & Water

T. Beyer presented an ordinance amendment – Chapter 82 related to mandatory sewer connections T. Beyer stated that it is not required by state statute to connect to municipal sewer but is per Village Ordinance.

R. Pucely stated that it is a good idea to require residents to connect, possibly add a stipulation that once the working septic or mound system fails then they would be required to connect to sewer.

G. Feest feels the wording could be revisited and be village wide and not just Hwy V between Hwy 20 and Hwy C.

T. Beyer will revise new draft and bring back for further discussion.

Don Schultz – 11 Hwy V – Stated ½ million was forgiven to Land & Lakes project and there was a precedent set. Residents didn't ask for this and upset that there was no public hearing done, but yet the project is advancing.

Rose Grooth – 2622 Hwy V – Asked for explanation why residents can't connect to a closed system. She also commented that this is driven by Caledonia and asked why the residents of Hwy V have to pay for something that is Caledonia driven.

Dale Stigger – 447 Hwy V – Commented that Mt. Pleasant should borrow money and charge developers back to pay off the loan.

T. Beyer responds that we are in discussion phase and that there will be a work meeting in front of the Board in a few weeks.

D. Taivalkoski stated that Caledonia will put in the sewer regardless and that the Sewer Commission looked at this as the most advantageous by working with Caledonia and putting a gravity sewer in with Caledonia paying for part of the cost.

432) Supplement to Professional Construction Related Services Agreement: Pike River Sanitary Sewer Crossing (Evangelical United Methodist Church) – GAI Consultants

T. Beyer stated that developer will be billed for the engineering work done by GAI.



7. Miscellaneous

- **Ostermann request for private interceptor main at 7930 Braun Rd.**

John Ostermann – 7930 Braun Road – requested that a private interceptor extend to service 2 lots and share the costs.

R. Pucely commented that the state may not allow two services on a 4" lateral and that any agreements would need to be recorded against the property.

T. Beyer stated that he will check with R. Schroeder, the plumbing inspector.

R. Pucely added he would like for R. Schroeder to research and report back at the next meeting.

- **Laser flow velocity sensor quote**

T. Beyer reported ongoing issues with the Bryn Mawr sensor and is exploring other sensor alternatives. Decision will be brought back to the commission in the future.

- **Evaluation of Village Special Assessment Policy**

T. Beyer reported that this is open for discussion and will be determined at the work meeting coming up. Policy will be revisited at the next meeting.

- **Sanitary Sewer Assessment Charge Evaluation**

GAI looked at the current sewer assessment charges and recommends to increase to \$60 a linear foot instead of \$50 and a maximum lateral charge of \$2,100 versus \$1800.

G. Feest motioned, R. Pucely seconded to approve the \$60/linear foot maximum charge and \$2,100/lateral charge. Motion carried unanimously.

8. Adjournment

G. Feest motioned, R. Pucely seconded to adjourn at 10:38 a.m. Motion carried unanimously.